

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127637

FILED
Apr 28, 2012
Secretary of State

Entity Name: AMH HESCHLON GROUP, LLC

Current Principal Place of Business:

1849 SOUTH OCEAN DRIVE
SUITE 802
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1849 SOUTH OCEAN DRIVE
SUITE 802
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1849 SOUTH OCEAN DRIVE
SUITE 802
HALLANDALE BEACH, FL 37075

New Mailing Address:

FEI Number: 27-4258706 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MILLS, FREDDY J
1849 SOUTH OCEAN DRIVE
SUITE 802
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLS, FREDDY J
Address: 1849 SOUTH OCEAN DRIVE, SUITE 802
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: HARTSINCK, TOM
Address: 225 ISLAND DR.
City-St-Zip: HENDERSONVILLE, TN 37075

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FREDDY J. MILLS

MGRM

04/28/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date